



GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor
NASHVILLE, TENNESSEE 37243-0057
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Rep. Charles Curtiss, Chairman
Representatives

Curt Cobb	Donna Rowland
Curtis Johnson	David Shepard
Gerald McCormick	Curry Todd
Mary Pruitt	Eddie Yokley
Craig Fitzhugh, <i>ex officio</i>	
Speaker Jimmy Naifeh, <i>ex officio</i>	

Sen. Douglas Henry, Vice-Chairman
Senators

Bill Ketron	Reginald Tate
Doug Jackson	Jamie Woodson
Paul Stanley	
Randy McNally, <i>ex officio</i>	
Lt. Governor Ron Ramsey, <i>ex officio</i>	

FISCAL REVIEW COMMITTEE REVISED AGENDA

WEDNESDAY, DECEMBER 17, 2008 @ 9:00 A.M.

LEGISLATIVE PLAZA – ROOM 16

1. COMMENT AND ACTION ON PROPOSED NON-COMPETITIVE
CONTRACTS

2. ALLOCATION OF FUNDS IN STATE SERVICE CONTRACTS

Mike Morrow, Deputy Commissioner
Department of Finance & Administration

3. FINALIZE ACTION ON CALCULATION OF INCARCERATION
COSTS IN FISCAL NOTES (SJR 1165)

James W. White, Executive Director
Fiscal Review Committee

4. RISK ASSESSMENT PRACTICES OF TENNESSEE BOARD OF
REGENTS INSTITUTIONS

Bob Adams, Vice Chancellor for Business and Finance
Tammy Gourley, Director of System-wide Internal Audit

**5. REVIEW OF FINANCIAL/COMPLIANCE AUDIT OF THE
DEPARTMENT OF ENVIRONMENT & CONSERVATION**

**Don Vanatta, Division of State Audit
Office of the Comptroller**

**Larry Lance, Assistant Commissioner
Mike Carlton, Assistant Commissioner
Andrew Lyon, Assistant Commissioner
David Hood, Director of Internal Audit**

6. OTHER BUSINESS